

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
In re :

LEHMAN BROTHERS HOLDINGS INC., *et al.*, :

Debtors. :

Chapter 11 Case No.

08-13555 (JMP)

(Jointly Administered)

-----X  
Ref. Docket No. 22646

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF NEW YORK    )

ELENI KOSSIVAS, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On November 23, 2011, I caused to be served the "Notice of Filing of Form of Limited Release Agreement for Certain Insurers Under Directors and Officers Insurance Policies," dated November 23, 2011 [Docket No. 22646], by causing true and correct copies to be:
  - i. delivered via electronic mail to those parties listed on the annexed Exhibit A,
  - ii. delivered via facsimile to those parties listed on the annexed Exhibit B, and
  - iii. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit C.
3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Eleni Kossivas

Eleni Kossivas

Sworn to before me this  
30<sup>th</sup> day of November, 2011

/s/ Panagiota Manatakis

Notary Public, State of New York  
No. 01MA6221096  
Qualified in Queens County  
Commission Expires April 26, 2014

## **EXHIBIT A**

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